## Minutes of the Allamakee County Conservation Board

The Allamakee County Conservation Board met in regular session at 1:00 P.M. Tuesday November 5, 2019 in the Board Office located at 1944 Columbus Rd. Lansing, Iowa. Board members present were as follows: Jeanie Carroll, Marilyn Clark, Jesse Delaney, Dennis Koenig, and Bill Moody. Attending from the public were Bruce Palmborg. Also attending were Conservation Board staff members Ross Geerdes and James Janett.

The meeting was called to order at 1:00 P.M. and the minutes from the previous meeting were read and approved upon a motion by Koenig, second Clark, all in favor, motion carried.

Claims, revenues, and fiscal year budget summaries were reviewed and approved upon a motion by Koenig, second Clark, all in favor, motion carried.

The Director provided updates to the Board on Mississippi River Parkway Commission activities, and future meetings.

The Board discussed the 2020-2021 Fiscal Year Budget and a possible time schedule for completing the budget. The Director will work on completing a draft of the next fiscal year budget for review at the December meeting.

Upcoming programs and events were discussed by the Board. Items included the upcoming Driftless Area Birding Fest being based out of the Driftless Center on Saturday November 9<sup>th</sup>, and the Driftless Center being used for an Iowa DOT planning meeting for the Blackhawk Bridge.

Informational items discussed by the Board included removing electric service at Rossville Park due to lack of usage, hunter education class numbers in the County, field operations, flood plain permit process for County Parks, reducing winter hours at the Driftless Center, state wide salary survey information, County Audit updates, and a possible sale of property on the Upper Iowa River for a canoe access.

The Board left the Driftless Center and viewed projects at the Village Creek Boat Landing and the Francis Garrett property located on Clear Creek on the west edge of Lansing, Iowa.

There being no additional business a motion was made by Delaney to adjourn the meeting, second Koenig, all in favor, motion carried. The meeting was adjourned at 3:00 P.M.